

P 97 0000 73566

Requestor's Name

Eugene Varkony One
17275 Collins Ave. Apt #301
North Miami Beach FL 33160

Office Use Only

FILED
97 AUG 22 PM 2:55
TALLAHASSEE, FLORIDA
STATE

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) (Document #)

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

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****122.50 ****122.50

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

W 12795
197 42770
34271
7 AUG 25 1997
P. O. 12795

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

August 1, 1997

EUGENIA VASCONEZ
17275 COLLINS AVE APT 301
NO MIAMI, FL 33160

SUBJECT: ECLIPSE BEAUTY SALON, INC.
Ref. Number: W97000017795

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ECLIPSE BEAUTY SALON, INC. and your check(s) totaling \$122.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of a name is not acceptable. Please select a new name and make the correction in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

If you have any further questions concerning your document, please call (850) 487-6904.

Freida Chesser
Corporate Specialist

Letter Number: 997A00039322

PRINCIPAL : 2241 CORAL WAY
ADDRESS : MIAMI, FL 33145
NAME : JIMENEZ, MARTA
ADDRESS : 2241 CORAL WAY
MIAMI, FL 33145 US
NOTE : * NONE FILED *

*Please use the funds of
Eclipse Beauty (repeated)
and apply to Capelo.
Thanks.*

**ARTICLES OF INCORPORATION
OF
CAPELO HAIR STUDIO, INC.**

The undersigned subscriber to these Articles of Incorporation is a natural person competent to contract and hereby form a corporation for profit under Chapter 607 of the Florida Statutes.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLE 1 - NAME

The name of the Corporation is CAPELO HAIR STUDIO, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The Corporation shall engage in any activity or business permitted under laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of the corporation is 16100 COLLINS AVE. SUITE #104 Sunny Isles, Florida 33160, and the mailing address is the same.

ARTICLE 4 - INCORPORATORS

The name and street address of the incorporator of this corporation is:

EUGENIA VASCONEZ Pres.
17275 COLLINS AVE. APT # 301
North Miami, Florida 33160
Ph: (305) 945 - 4380

ABEL OCHOA Vice Pres.
18000 BISCAYNE BLVD. APT # 903 TOWER 4 SOUTH
Aventura, Florida 33180
Ph: (305) 945 - 4380

ARTICLE 5 - PRESIDENT

The initial President of the corporation shall be EUGENIA VASCONEZ whose address shall be the same as the principal office of the corporation.

ARTICLE 6 - CORPORATE CAPITALIZATION

The maximum number of shares that this Corporation is authorized to have at any time is TEN THOUSAND (10,000) shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 7 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 8- TITLE

The Corporation, to the extent permitted by law, shall be entitled to the person in whose name any share or right is registered on the books of the corporation as the owner thereto, for all purposes, and shall not be bound to recognize any equitable or other claim to, or interest in or right on the part of any other person, whether or not the Corporation shall have notice thereof.

ARTICLE 9 - REGISTERED OFFICE AND REGISTERED AGENT

The name and address of the registered agent of this corporation is ABEL OCHOA, whose address is 18000 BISCAYNE BLVD. APT # 903 TOWER 4 SOUTH, Aventura, Florida 33180.

ARTICLES 10 - BYLAWS

The Board of the Directors of the Corporation shall have power, without the assent or vote of the shareholders, to make, alter, amend or repeal the Bylaws of the Corporation, but the affirmative vote of a number of Directors equal to a majority of the number would constitute a full Board of Directors at the time of such action shall be necessary to take any action for the making, alternation, amendment or repeals of the Bylaws.

ARTICLES - 11 EFFECTIVE DATE

These Articles of Incorporation shall be effective immediately upon approval of the Secretary of State, State of Florida.

ARTICLES - 12 AMENDMENT

The Corporation reserves the right to amend, alter, change or repeal any provision contained in these Articles of Incorporation, or in any amendment hereto, in any manner now or hereafter prescribed or permitted by the provisions of any applicable statute of the State of Florida, and all rights conferred upon shareholders in these Articles in Incorporation or any amendment hereto are granted subject to his reservation.

IN WITNESS WHEREOF, I have hereunto set my hand and seal,
acknowledge and file the foregoing Articles of Incorporation under the laws
of the State of Florida, this 24th day of July, 1997.



EUGENIA VASCONEZ, incorporator

ACCEPTANCE OF REGISTERED AGENT DESIGNATED IN
ARTICLES OF INCORPORATION

The undersigned Abel Ochoa and having been designated as Registered Agent in the above and foregoing Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes.


Abel Ochoa

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA